

AGENDA FOR THE STATE UNIVERSITIES CIVIL SERVICE ADVISORY COMMITTEE MEETING AGENDA

The State Universities Civil Service Advisory Committee will convene its quarterly meeting at 1:00 p.m., Wednesday, October 16, 2013 and at 9:00 a.m. Thursday, October 17, 2013; hosted by Chicago State University, 9501 S. King Drive, Chicago IL 60628, New Academic Library, Deans Conference Room 455

Agenda Item Number	SUBJECT
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- 1. Call to Order – Vice Chair, Gary Fry**
- 2. Roll Call – Secretary, Kim Kirchner**
- 3. Introduction of Guests**
- 4. Report of Designated Employer Representative (DER) of Host Campus**
- 5. Seating of New Members and Reading of Oath**

Ann Jaso, Governors State and Anthony Travelstead, Southern Illinois University at Carbondale will be seated.

- 6. Approval of minutes of the July 2013 Quarterly Meeting (Action Item)**

The committee will be asked to approve the Minutes of the July Meeting.

- 7. Review of Correspondence –**
- 8. Public Comments**
- 9. Report of Chair – Gary Fry**
- 10. SURS Update – Larry Curtis**

- 11. Report of Director Tom Morelock**

- a. Exemption Rule Proposal – Update and Process Review**
- b. Audit Update**
- c. Classification Update**
- d. Legal Update**
- e. Agency Budget Process**

- 12. Report of Executive Committee**

13. Report of Legislative Committee

14. Report of Election Committee

15. Choose a Parliamentarian (*Action Item*)

Members will be asked to vote on a Parliamentarian in accordance with the by-laws.

16. Choose Meeting Dates for 2014 (*Action Item*)

Members will be asked to choose meeting dates for upcoming year, 2014. Council of Councils will be hosted by SIUC in October.

17. Electronic Elections (*Action Item*)

Committee will discuss possibility of electronic elections being added to by-laws..

18. Recognition of Paul Kruszynski, NEIU Representative

19. Other Items as Presented